

November 1, 2021

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the Council Chambers in City Hall on the 1st day of November 2021, as specified by advance public notice with a properly prepared agenda stating the subject matter or matters to be discussed at said meeting. Chairman Mosley called the meeting to order at 6:55 p.m.

ITEM 1. **Call to Order / Roll Call**

CHAIRMAN AND TRUSTEES

PRESENT: Chris Mosley, Chairman
Zachary Grayson, Vice-Chairman
Oscar Nelson
David Sikes
Kelly Boyd
Brian Gerdes
Georgianne Hebblethwaite
Clark VanDyck
R. P. Ashanti-Alexander

ABSENT: None.

STAFF

PRESENT: Tyler Brooks, City Manager
Amanda Mullins, City Attorney
Susan M. McDaniel, City Clerk
K. D. Rowell, Police Chief
Cindy Rogers, Finance Director
Tony Samaniego, Fire Chief
Lillie Huckaby, Library Director
Darren Martin, Chief Building Instructor
Rachel Bernish, Community Development Director
Shae Mortimer, Marketing & Civic Engagement Manager

ITEM 2. **Consent Docket: ITEM 2a – ITEM 2d**

ITEM 2a. **Acceptance of the Minutes of the October 18, 2021Regular Meeting.**

ITEM 2b. **Acceptance of Claims List.**

ITEM 2c. **Accept and ratify the meeting dates and employee holidays for Calendar year 2022 and for the Chickasha City Council,**

ITEM 2d. **Chickasha Municipal Authority, Chickasha Municipal Airport Authority, and various Boards, Commissions, and Committees. Acceptance of Resolution 2021-21R amending the FY 21-22 Budget.**

*Motion by Trustee Nelson, second by Trustee Hebblethwaite to approve Consent Docket: ITEM 2a – ITEM 2d.

Roll call vote:

Ayes:” Boyd, Nelson, Sikes, Hebblethwaite, Gerdes, VanDyck, Grayson, Ashanti-Alexander and Mosley.
“Nays:” None
“Abstain:” None
Motion carried. 9-0

ITEM 3. **Discussion / Approval of Items Removed from Consent Docket:**

No action taken on Item 3.

ITEM 4. **Discussion and Consideration Items:**

ITEM 4a. **Discussion, consideration, and possible action to approve the 3rd payment for WEB Construction for CMA-2101 Grand Development Phase 1 in the amount of \$39,474.88.**

*Motion by Council Member Gerdes and second by Council Member Nelson to approve the 3rd payment for WEB Construction for CMA-2101 Grand Development Phase 1 in the amount of \$39,474.88.

Roll call vote:

Ayes:” Hebblethwaite, Sikes, Nelson, Grayson, Gerdes, Ashanti-Alexander, Boyd, VanDyck and Mosley.
“Nays:” None
“Abstain:” None
Motion carried. 9-0

ITEM 4b. **Discussion, consideration and possible action to approve a long-term lease agreement between the Chickasha Municipal Authority and the Chickasha Community Foundation for the construction of a public park consisting of 6.7119 acres more or less located in the Northwest Quarter of the Southwest Quarter of (NW/4, SW/4) of Section Twenty-seven (27), Township Seven (7) West of the Indian Meridian, Chickasha, Grady County, Oklahoma.**

*Motion by Council Member Hebblethwaite, second by Council Member Grayson to approve a long-term lease agreement between the Chickasha Municipal Authority and the Chickasha Community Foundation for the construction of a public park consisting of 6.7119 acres more or less located in the Northwest Quarter of the Southwest Quarter of (NW/4, SW/4) of Section Twenty-seven (27), Township Seven (7) West of the Indian Meridian, Chickasha, Grady County, Oklahoma.

Roll call vote:

Ayes:" Hebblethwaite, Sikes, Nelson, Grayson, Gerdes, Ashanti-Alexander, Boyd, VanDyck and Mosley.

"Nays:" None

"Abstain:" None

Motion carried. 9-0

ITEM 4c. Discussion, consideration and possible action to declare surplus of .05973 acres more or less located in the Southwest Quarter of the Northwest Quarter ((SW/4 NW/4) and the Northwest Quarter of the Southwest Quarter (NW/4 SW/4) of Section Twenty seven (27), Township Seven (7) North, Range Seven (7) West of the Indian Meridian, Chickasha, Grady County, Oklahoma and authorize a contract for transfer of real property declared surplus to the University of Science and Arts of Oklahoma for the construction of an Arts Plaza for the benefit of the citizens of Chickasha.

*Motion by Council Member Hebblethwaite, second by Council Member Grayson to approve to declare surplus of .05973 acres more or less located in the Southwest Quarter of the Northwest Quarter ((SW/4 NW/4) and the Northwest Quarter of the Southwest Quarter (NW/4 SW/4) of Section Twenty seven (27), Township Seven (7) North, Range Seven (7) West of the Indian Meridian, Chickasha, Grady County, Oklahoma and authorize a contract for transfer of real property declared surplus to the University of Science and Arts of Oklahoma for the construction of an Arts Plaza for the benefit of the citizens of Chickasha.

** Amended Motion by Council Member Hebblethwaite, second by Council Member Grayson to declare surplus 0.5973 acres located in the Southwest Quarter of the Northwest Quarter ((SW/4 NW/4) and the Northwest Quarter of the Southwest Quarter (NW/4 SW/4) of Section Twenty seven (27), Township Seven (7) North, Range Seven (7) West of the Indian Meridian, Chickasha, Grady County, Oklahoma and approve a contract to transfer the surplus property to USAO for the creation of an arts plaza for the benefit of the public with a contract amendment wherein the reversionary clause shall contain only construction timelines.

Chickasha Municipal Authority Meeting 11-1-2021

6:55 P.M.

Roll call vote:

Ayes:" Hebblethwaite, Sikes, Nelson, Grayson, Gerdes, Ashanti-Alexander, Boyd, VanDyck and Mosley.

"Nays:" None

"Abstain:" None

Motion carried. 9-0

ITEM 5. **Motion to Adjourn.**

*Motion by Trustee Gerdes, second by Trustee Nelson to adjourn.

Meeting adjourned.

TIME: 7:26 P.M.

Approved this 15th day of November 2021.

_____/s/_____
Chris Mosley, Chairman

ATTEST:

_____/s/_____
Susan M. McDaniel, City Clerk

(SEAL)